

Minutes MDOC Committee Meeting 12th October 2020

Ethereal Contributors: Marie Roberts (Chair), Tony Wagg (Sec), , Sue Birkinshaw, Eddie Speak, Kath Speak, Trevor Hindle, Ian Gilliver, Julie Brook.

Apologies: Alan Ogden (Treasurer), Sam Drinkwater, Pete Hayes, Pete Lomas, Rae Lomas, Catriona Beynon, Dom Wathey, Pete Ross, Dave Mawdsley.

1. Minutes of Last meeting: Accepted.

2. Matters Arising and Actions:

(a) Macclesfield sprints. Ian Gilliver met Chris O'Donnel. He has drafted a map of the new KSM campus. There are not many features but he is open to future discussion as to its use for a sprint event.

(b) Future committee. Marie and Alan have discussed with Peter Cull the option of his taking over as treasurer. Simon Freytag has agreed to stand for election to join the committee.

(c) WFM Buzz Show interview. Ben Kyd gave a successful interview. Pete Ross and Ben had held a preliminary discussion.

(d) Schools/ Equipment. Fallibroome obtained a grant and have purchased a complete set of kit, enabling them to run events independently. Ben is setting up a challenge event at the school but the map needs updating. He will do this when Eddie has completed geo-referencing and adding Lidar data.

3. Junior Issues: No report.

4. Finance: A written account for September showed a deficit for the month of £669. Finances remain very healthy.

5. Reports:

5.1 Event Activity/Operation:

(a) Ian Watson is re-tuning the entry system in the light of the latest BOF Covid recommendations.

(b) NSL (street league). Plans are progressing. The first event (Heatons) will use the Parrs Wood Metrolink terminal as a base (food quality uncertain??).

(c) The above, and 2 remaining Saturday morning events await further information from BOF.

(d) Lyme New Year Event. Simon Freytag has agreed to organise and the head ranger (Chris Dunkerley) is happy to speak to our planner (Jim Trueman).

(e) M60 Maprun series. Further planners are required.

5.2: Mapping and Printing:

(a) Macclesfield (KSM) and Fallibroome. See 2a and 2d above.

(b) Manchester urban extension (Ancoats/E of Piccadilly). Trevor awaits tender responses from 6 or 7 potential mappers (3 within Club).

(c) Woodland adjacent to KSM. Ian reported that Chris O'Donnel may be able to negotiate access.

(d) Stella Heap has contact with a landowner near Chatsworth (Derbyshire) who may permit access for orienteering. This is DVO territory and this could be passed to them.

(e) Mapping co-ordination. Trevor has volunteered to take over this role from Ian.

5.3 Marketing: The urban adventures videos now exist and a marketing campaign is required. A joint GMOA/MDOC meeting was held. Marie agreed to draft a press release but is unwilling to do more and further volunteers are required. Alain Kyd may be able to circulate information to his PE staff contacts. Dave McCann has a proposal to overcome restrictions arising from GDPR. Those who have purchased POC maps can be contacted to comment on their purchase and recommended to visit our YouTube page. For future sales, there can be a tick box to allow future contact. One of the new videos can be shown at the AGM.

5.4 Membership: We had an enquiry at Woodbank about the purchase of club kit in a junior size. We have no such stock and Trevor has lost contact with the supplier but will investigate further. **Action TH.**

5.5 GMOA: Map sales for POCs are dropping back to normal levels. All parks have been visited for inspection within the last 4 months. We are paid by 4 boroughs if we inspect 3 times per year. This income will be pursued.

5.6 Schools: Note 2d

6. MDOC AGM: All is in hand.

7. AOB: The committee expressed thanks to Pete Lomas for huge services to the Club and Committee over more than 40 years. It was agreed to make him an honorary life member and vice president. Marie will check whether he intends to remain a BOF member. **Action Marie.**

8. Next Meeting: The next (virtual) committee meeting will take place on Monday November 9th.